

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF SOUTH CAROLINA**

In re:  
Simon NMN McClain, Jr.  
Debtor(s)

Case No. 17-05989-hb

**CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT**

Gretchen D. Holland, chapter 13 trustee, submits the following Final Report and Account administration of the estate pursuant to 11 U.S.C. § 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 11/30/2017.
- 2) The plan was confirmed on 02/08/2018.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C. § 1329 on NA.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan 07/10/2018, 08/08/2018, 10/17/2018.
- 5) The case was dismissed on 10/16/2018.
- 6) Number of months from filing to last payment: 0.
- 7) Number of months case was pending: 13.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$65,450.00.
- 10) Amount of unsecured claims discharged without payment: \$0.00.
- 11) All checks distributed by the trustee relating to this case have cleared the bank.

**Receipts:**

Total paid by or on behalf of the debtor	\$3,705.00
Less amount refunded to debtor	\$0.00

**NET RECEIPTS:** **\$3,705.00**

**Expenses of Administration:**

Attorney's Fees Paid Through the Plan	\$1,237.52
Court Costs	\$0.00
Trustee Expenses & Compensation	\$300.39
Other	\$0.00

**TOTAL EXPENSES OF ADMINISTRATION:** **\$1,537.91**

Attorney fees paid and disclosed by debtor: \$1,185.00

**Scheduled Creditors:**

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Int. Paid
Abbeville Seaboard Credit Union	Unsecured	162.00	NA	NA	0.00	0.00
American Infosource as agent for	Unsecured	102.00	NA	NA	0.00	0.00
Americash Loans	Unsecured	2,752.00	NA	NA	0.00	0.00
Arrowood Indemnity	Unsecured	22,624.00	NA	NA	0.00	0.00
Augusta Seaboard Community FCU	Unsecured	2,085.00	NA	NA	0.00	0.00
Augusta Seaboard Community FCU	Unsecured	3,466.00	NA	NA	0.00	0.00
BANK OF AMERICA	Unsecured	400.00	NA	NA	0.00	0.00
Bank of America	Unsecured	493.00	NA	NA	0.00	0.00
Best Cash Loans	Unsecured	800.00	NA	NA	0.00	0.00
Betty Jean Galloway	Unsecured	9,870.00	NA	NA	0.00	0.00
Carolina Neurology	Unsecured	90.00	NA	NA	0.00	0.00
Charter Communications	Unsecured	0.00	NA	NA	0.00	0.00
Convergent Outsourcing	Unsecured	235.00	NA	NA	0.00	0.00
Credit Management LP	Unsecured	1,131.00	NA	NA	0.00	0.00
Credit Management LP	Unsecured	390.00	NA	NA	0.00	0.00
Credit Management LP	Unsecured	192.00	NA	NA	0.00	0.00
DEPT OF REVENUE and TAXATION	Secured	3,500.00	NA	NA	0.00	0.00
DSNB Macys	Unsecured	1,237.00	NA	NA	0.00	0.00
Express Check Advance	Unsecured	632.00	NA	NA	0.00	0.00
FIA Card Services	Unsecured	4,171.00	NA	NA	0.00	0.00
GREENVILLE CNTY TAX COLLECT	Priority	0.00	NA	NA	0.00	0.00
GREENVILLE HOSPITAL SYSTEM	Unsecured	327.00	NA	NA	0.00	0.00
Greenville Hospital System	Unsecured	600.00	NA	NA	0.00	0.00
Healthcare Receivables	Unsecured	862.00	NA	NA	0.00	0.00
Healthcare Receivables	Unsecured	890.00	NA	NA	0.00	0.00
Hillcrestcol	Unsecured	1,548.00	NA	NA	0.00	0.00
Internal Revenue Service	Unsecured	3,900.00	3,518.45	3,518.45	0.00	0.00
JC Penny	Unsecured	300.00	NA	NA	0.00	0.00
Midland Funding	Unsecured	1,068.00	NA	NA	0.00	0.00
OPTIMUM OUTCOMES INC	Unsecured	164.00	NA	NA	0.00	0.00

**Scheduled Creditors:**

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Int. Paid
PARSON BISHOP COLLECTI	Unsecured	539.00	NA	NA	0.00	0.00
Pinnacle Credit Services	Unsecured	232.00	232.09	232.09	0.00	0.00
Pinnacle Credit Services	Unsecured	233.00	NA	NA	0.00	0.00
RJM Acquisitions	Unsecured	20,646.00	NA	NA	0.00	0.00
Sc Telco Fed Cr Un	Unsecured	360.00	NA	NA	0.00	0.00
Source Rcvry	Unsecured	297.00	NA	NA	0.00	0.00
Unifund Cert Partners	Unsecured	16,952.00	NA	NA	0.00	0.00
WELLS FARGO	Unsecured	5,720.00	NA	NA	0.00	0.00
Wells Fargo	Unsecured	36,341.00	NA	NA	0.00	0.00
Wells Fargo Bank, NA	Secured	20,269.00	21,330.67	21,330.67	2,167.09	0.00

**Summary of Disbursements to Creditors:**

	Claim Allowed	Principal Paid	Interest Paid
<b>Secured Payments:</b>			
Mortgage Ongoing	\$0.00	\$0.00	\$0.00
Mortgage Arrearage	\$21,330.67	\$2,167.09	\$0.00
Debt Secured by Vehicle	\$0.00	\$0.00	\$0.00
All Other Secured	\$0.00	\$0.00	\$0.00
<b>TOTAL SECURED:</b>	<b>\$21,330.67</b>	<b>\$2,167.09</b>	<b>\$0.00</b>
<b>Priority Unsecured Payments:</b>			
Domestic Support Arrearage	\$0.00	\$0.00	\$0.00
Domestic Support Ongoing	\$0.00	\$0.00	\$0.00
All Other Priority	\$0.00	\$0.00	\$0.00
<b>TOTAL PRIORITY:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>GENERAL UNSECURED PAYMENTS:</b>	<b>\$3,750.54</b>	<b>\$0.00</b>	<b>\$0.00</b>

**Disbursements:**

Expenses of Administration	<u>\$1,537.91</u>
Disbursements to Creditors	<u>\$2,167.09</u>
<b>TOTAL DISBURSEMENTS :</b>	<b><u>\$3,705.00</u></b>

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the trustee is responsible have been completed. The trustee requests a final decree entered that discharges the trustee and grants such other relief as may be just and proper.

Dated: 01/14/2019

By: /s/ Gretchen D. Holland

Trustee

**STATEMENT:** This Unified Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.